## CITY OF ROCHESTER COUNCIL AGENDA COUNCIL/BOARD CHAMBERS GOVERNMENT CENTER 151 4<sup>TH</sup> STREET SE

MEETING NO. 13 JUNE 2, 2003 REGULAR 7:00 P.M.

## **PLEDGE OF ALLEGIANCE**

Signage

PAGE	E	
1-2	A)	NONE: OPEN COMMENT PERIOD
	B)	CALL TO ORDER
	C)	LETTERS AND PETITIONS
3-4	D)	CONSENT AGENDA/ORGANIZATIONAL BUSINESS
5-6		<ol> <li>Approval of Minutes</li> <li>APPROVED: Fire Station #3 - Lease</li> </ol>
		,
7-8		3) <b>APPROVED:</b> Bid award, acceptance of State Aid Agreement and Amendment to Engineering Agreement for boiler replacement project
9-10		4) APPROVED: Agreements with AGD, Inc.
11-12	)	5) APPROVED: Adopt Revised Records Retention Schedule
13-16	;	6) APPROVED EXCEPT FOR BON'S BUFFET: Licenses,
17 10	,	Bonds and Miscellaneous Activities
17-18	•	7) <b>APPROVED:</b> On Sale 3.2% Malt Liquor & Wine License for "Sanus" Bosnian Café and Grill
19-20	)	8) APPROVED: Accounts Payable
21-22	2	9) <b>APPROVED:</b> Change Order #4 – Fire Station #3
23-26	;	10) APPROVED: Annexation Petition #03-17 by Graham Properties
		Ltd., Partnership to annex approximately 90 acres of land within the Marion Township Orderly Annexation Agreement
27-36	;	11) <b>APPROVED:</b> Decision on the need for an Environmental Impact
_, 00	•	Statement for the Prairie Crossing development
37-38	}	12) <b>APPROVED:</b> Olmsted County Housing and Redevelopment
		Authority Request for Patrol Services
39-40	)	13) <b>APPROVED:</b> Development Agreement – Bamber Valley Estates
41-42	)	14) <b>APPROVED:</b> Revocable Permit: Folwell Ridge Project Entrance

43-44	15)	<b>APPROVED:</b> Engineering Services to Evaluate the Flooding of the Drainage Way between Chalet Drive and 31 <sup>st</sup> Street SW near 3 <sup>rd</sup> Ave. NW Project J4014
45-46	16)	<b>APPROVED:</b> Development Agreement – Kingsbury Hills Supplement #2
47-48	17)	<b>APPROVED:</b> Development Agreement – Field Stone Development
49-50 51-52	18) 19)	APPROVED: Stormwater Management Agreements APPROVED: Pedestrian Facilities Agreement – TDK Partnership for Lot 2, Block 1 Radichel Second Replat, Olmsted County, Minnesota
53-54	20)	APPROVED: Contribution & Pedestrian Facilities Agreement – AMT Management LLC (Lot 3, Block 1, South Broadway Business Center First Addition)
E)	HEAR	RINGS
55-104	1)	<b>APPROVED:</b> Appeal #03-01 and Conditional Use Permit #03-11 by Zumbro River Constructors and William Quick appeal the decision of the Rochester Planning and Zoning Commission to deny Variance #03-07, considered concurrently.
105-116	2)	<b>CONTINUED TO JULY 7:</b> Land Use Plan Amendment Petition #03-04 to amend the land use plan designation from Low Density Residential to Industrial on property located along the west side of TH63, east of East River Road N.E. and north of 41 <sup>st</sup> Street N.E.
117-124	3)	<b>CONTINUED TO JULY 7:</b> Zoning District Amendment #03-09 to amend the zoning district from I to M-1 on property located along the west side of TH63, east of East River Road N.E. and north of 41 <sup>st</sup> Street N.E.
125-148	4)	CONTINUED TO JULY 7: General Development Plan #206 to be known as Morris Meadows by Morris Memorial LLC and Allen Koenig
149-166	5)	<b>APPROVED:</b> Type III, Phase II Special District Amendment Final Site Development Plan #03-01 by Elton Hills Plaza West LLC to allow the construction of a building in the 41st Street Business Park platted as Lot 2, Block 1.
167-186	6)	<b>APPROVED:</b> Type III, Phase II Special District Amendment Final Site Development Plan #03-02 by Elton Hills Plaza West LLC to allow the construction of a building in the 41st Street Business Park platted as Lot 5, Block 1.
187-210	7)	<b>APPROVED:</b> General Development Plan #207 by Us LLC to be known as Pinewood Ridge
211-232	8)	<b>APPROVED:</b> Land Subdivision Permit #03-13 to be known as Viola Hills Subdivision by Todd Ustby

- 233-244 9) **APPROVED:** Final Plat #02-41 by Hawkridge Development, LLC to be known as Hawk Ridge 245-252 10) **APPROVED:** Final Plat #02-65, to be known as Kingsbury Hills Fifth Subdivision, by Joel Bigelow & Sons Enterprises, Inc., 253-258 11) **APPROVED:** Final Plat #03-16 to be known as Berean First Addition by Berean Fundamental Church 259-266 12) **APPROVED:** Hearing on Text Amendment #03-04 initiated by the City Planning and Zoning Commission to amend Sections 64.260, 64.261, 64.262, and 64.263 of the Rochester Zoning Ordinance and Land Development Manual changing the address Quadrant Roadway System and E911 addressing authority identification.
  - F) REPORTS AND RECOMMENDATIONS
- 267-268 1) **APPROVED:** Agreement with Olmsted County for 55<sup>th</sup> Street NW & TH 52 W Frontage Road Traffic Signal and Local Street Connection
- **G)** RESOLUTIONS AND ORDINANCES 269-270
  - H) TABLED ITEMS
  - I) OTHER BUSINESS
    - 1) **APPROVED:** 120-Day Parking Moratorium
  - J) ADJOURNMENT